

**MUSKEGON CHARTER TOWNSHIP
REGULAR BOARD MEETING AGENDA
August 7, 2023**

Work Session - 5:45 PM

Board Meeting - 6:00 PM

A. CALL TO ORDER

B. PLEDGE

C. APPROVAL OF AGENDA - August 7, 2023 - Regular Meeting

D. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY

E. CONSENT AGENDA

1. Regular Board Meeting Minutes July 17, 2023- (pgs.1-3)
2. 2nd Quarter Investment Summary Report (pg.4-6)
3. 2nd Quarter Revenue & Expenditure Report (pg.7-30)
4. Monthly Police Report for June (pg.31)

F. UNFINISHED BUSINESS

G. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks \$592,290.44 (pgs.32-40)
2. Consideration of Wage Increase- Paid on Call and Part Time Fire (pg.41)
3. Approval of Fire Protection Agreement with Cedar Creek Twp (pgs.42-44)
4. Approval of Corrective Action Plan- Retiree Health Benefits (pgs.45-50)
5. Unpaid Leave of Absence Extension Request (pgs.51)
6. Approval to Hire Clerical Secretary (pgs.52)

H. PUBLIC COMMENT

I. ANNOUNCEMENTS

J. ADJOURNMENT

DISABILITY ACT POLICY FOR ACCESS TO OPEN MEETINGS OF
THE CHARTER TOWNSHIP OF MUSKEGON, BOARD OF TRUSTEES AND ALL OPEN MEETINGS

The Charter Township of Muskegon will provide necessary reasonable auxiliary aids and services such as signers for the hearing impaired and audio tapes of printed material being considered at the meeting, to individuals with disabilities who want to attend the meeting, upon seven (7) days' notice to the Charter Township of Muskegon. Individuals with disabilities requiring auxiliary aids services should contact the Charter Township of Muskegon by writing or calling the following: Jennifer Hodges, Supervisor, Muskegon Charter Township, 1990 E. Apple Avenue, Muskegon, MI 49442 (231) 777-2555